



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Hybrid Meeting

RECEIVED

By Town Clerk at 5:13 pm, Jan 10, 2024

In person attendance: 50 Elm Street, Dedham, MA 02026

Tuesday, January 16, 2024 | 6:30 PM

General Business meeting

- I. **Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. **Public Participation**
- III. **Installment of 2024 Board Officers**
- IV. **Approval of Minutes for December 12, 2023**
- V. **Discussion and Action on Water Rate Increase**
- VI. **Financials and Warrant**
Treasurer's Report
- VII. **Business Manager Report**
Business Operating Reports
- VIII. **Operations Manager Report**
Pumping and Operational Report
Update on New & Existing Projects
- IX. **Executive Director Report**
Contracts Signed by ED
Discussion and Action on 2025 Power Pricing
- X. **Executive Session**
Pursuant to MGL c.30A Sec. 21(a) Exemption 3 - To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- XI. **Old/New Business***

Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/DWWD-01-16-2024>

Meeting ID: 894 0333 8140

Passcode: 867201

One tap mobile

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**This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised by other Board members, staff, or others*